



Hitchcock County Board Agenda



AGENDA

MONDAY, SEPTEMBER 15th, 2014

Regular Meeting

Commissioner's Room, Hitchcock County Courthouse, 220 East D St., Trenton, NE

- A. Call to Order at **9:00 a.m.** and Open Meetings Statement
- B. Consent Calendar:
 - 1. Approve September 15th, 2014 Agenda
 - 2. Approve Minutes of 9-2-14 Meeting
- C. Public Hearing: 2014/2015 Budget Hearing – **11:00 a.m.**
- D. Action Items:
 - 1. Claims
 - 2. **10:00 a.m.** - Propane Quotes
 - 3. **10:15 a.m.** – Hwy. Supt. Dixon – 2014 SSAR Report
 - 4. Resolution #14-21 adopting 2014/2015 County Budget
 - 5. Resolution #14-22 setting the property tax request different than prior year
 - 6. Signing Resolution #14-23: NEPA Services Agreement, Trenton SE
 - 7. NEPA Services Agreement on BRO-7044(27), Trenton SE
 - 8. Signing Resolution #14-24: NEPA Services Agreement, Palisade SE
 - 9. NEPA Services Agreement on BRO-7044(29), Palisade SE
 - 10. Good Life Marina Application for Addition to Liquor License (Beer Garden Addition)
 - 11. Inland Insurance Co. – General Status Inquiry – Contract Bonds – Parking Lot & Sidewalk Replacement Project
 - 12. Hitchcock County Owner Occupied Rehabilitation Program Loan #10-HO-6065
 - 13. Road Department Job Descriptions
- E. Discussion Items:
 - 1. Employee Handbook
 - 2. Public Comment
- F. Treasurer's Receipts: \$25 from West Central District for registration refund, credited to the General Fund; \$3,948.52 from Great Plains Comm. for 911 surcharges, credited to the 911 Emergency Services Fund.
- G. Adjourn

NOTES: Schedule BOE session for tax list correction 465

This agenda contains a list of subjects known at the time of its distribution on September 11th, 2014. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting.